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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SALINAS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

VERONICA LANDEY,

Defendant.

CR - 08 - 00137 HRL

VIOLATION: 18 U.S.C. §13, assimilating
California Vehicle Code §4463 False
Evidences and Uses of Documents, Licenses,
Devices, Placards, or Plates.

I N F O R M A T I O N

The United States Attorney charges:

COUNT ONE: 18 U.S.C. §13, assimilating California Vehicle Code §4463 – False
Evidences and Uses of Documents, Licenses, Devices, Placards, or Plates

On or about May 21, 2007, at Fort Hunter Liggett, in the County of Monterey, Northern
District of California, an area within the special maritime and territorial jurisdiction of the
United States, the defendant,

VERONICA LANDEY,

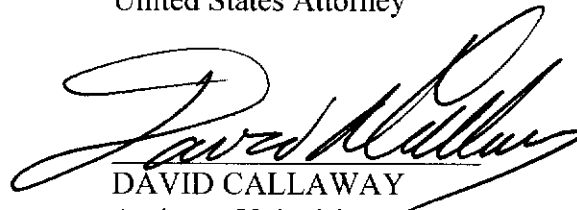
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RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

1 did with fraudulent intent display and cause to be displayed upon her vehicle, and have in her
2 possession, a false device issued pursuant to Section 4853, to wit: false registration license plate
3 tabs, in violation of Title 18, United States Code, Section 13, assimilating California Vehicle
4 Code Section 4463, a class A misdemeanor.

5 DATED: 3/3/08

6 JOSEPH P. RUSSONIELLO
7 United States Attorney

8 
9 DAVID CALLAWAY
10 Assistant United States Attorney

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12 (Approved as to form:  for)
13 SAUSA Nelson
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AO 257
(Rev. 9/92)

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURTBY ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate Judge Location (City)

OFFENSE CHARGED

See attached

RICHARD W. WIEKIN
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.D.☐ Petty☐ Minor☒ Misdemeanor☐ Felony

Place of offense

Fort Hunter Liggett, CA

U.S.C. Citation

E-FILING

Northern District of California

CR-08-00137HRL**DEFENDANT -- U.S. vs.**

Veronica Landey

Address

42 8th Street
Greenfield, CA 93928Birth
Date☐ Male☐ Alien☒ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendantSHOW
DOCKET NO.☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded underMAGISTRATE
JUDGE CASE NO.Name and Office of Person
Furnishing Information on

THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y☐ Other U.S. Agency

Name of Asst. U.S.

Att'y (if assigned)

Amy J. Nelson, SAUSA

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)
Northern District of California, FHL PD

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State
If answer to (6) is "Yes," show name of institution

Has detainer
been filed?☐ Yes☐ NoIf "Yes,"
give date
filed

Mo.

Day

Year

**DATE OF
ARREST**

Or... if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** Summons for Arraignment

To appear before Judge Lloyd on 7 April 2008 at 9:30 am.

U.S. District Court, Located at 1000 South Main Street, #214, Salinas, CA 93901

**ATTACHMENT TO PENALTY SHEET
U.S. v. LANDEY**

COUNT ONE: 18 U.S.C., Section 13, assimilating California Vehicle Code CVC 4463 – False Evidences and Uses of Documents, Licenses, Devices, Placards, or Plates. To be charged as a Class A misdemeanor.

Penalties: Mandatory Minimum: N/A

Maximum penalty:
One year imprisonment
\$100,000 fine, or both